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Approved For Release 2004/04/12 : CIA-RDP79M00098A000300030001-5

**UNITED STATES INTELLIGENCE BOARD**

**OFFICE OF THE EXECUTIVE SECRETARY**

3 September 1964

**MEMORANDUM FOR CHAIRMAN, USIB**

**SUBJECT : Membership on USIB Committees**

**REFERENCE : USIB-D-1.2/1, 16 March 1964**

1. At the time of the reorganization of the United States Intelligence Board (USIB), as reported in paragraph 4. c. of the reference, you approved after consultation with the Director, Defense Intelligence Agency (DIA), that no immediate changes be made in respect to the Department of Defense (DOD) representation on USIB committees pending receipt of recommendations thereon from General Carroll and subsequent consultation with the committee chairmen.

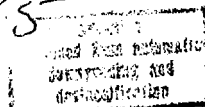
2. The Director, DIA has transmitted to you the following report:

"I have completed a survey of DOD membership in each of the USIB committees and have concluded that participation by the Military Departments should remain essentially as it is at present. In view of their general intelligence capabilities and operational responsibilities, I believe that the substantial benefits which accrue to the intelligence community as a whole warrant their continuing to qualify for participation on the various committees, subcommittees and working groups. If you agree, I therefore propose that these arrangements not be changed."

3. In accordance with your instructions and after consultation with and concurrence of Mr. Bross (D/DCI/NIFE), the chairmen of all USIB committees and the DIA staff, the attached recommended changes in "Director of Central Intelligence Directives (DCIDs) Regarding USIB Committee Membership" are submitted herewith for your approval and, with the concurrence of the USIB in accordance with paragraph 3. a. of NSCID No. 1, issuance of appropriately revised DCIDs.

*Reproduced as 5.1/5,  
12 Apr. 65*

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4. The attached changes in wording of the DCIDs are designed to effect, in an appropriate and clarified manner, General Carroll's recommendation that participation in USIB committees by Army, Navy and Air Force representatives should remain essentially as at present. The only recommended changes not directly concerned with this purpose are the following:

a. The recommendation by Mr. Borel in DCID No. 1/4 that the chairman of the Committee on Documentation be designated by the Director of Central Intelligence in consultation with USIB, rather than being chaired by the CIA member. This is intended to parallel the pattern of USIB and some other committees by having both a chairman and a separate CIA member.

b. The clarification proposed by DIA staff in DCID No. 3/1 that production of military-economic intelligence is the responsibility of the Department of Defense, rather than solely the Army, Navy and Air Force.

c. The clarification suggested by DIA staff in DCID No. 1/5 that the National Indications Center be staffed with personnel furnished by "participating agencies" instead of "the USIB members".

Recommended Action

5. If you approve, I propose that this memorandum and attachment hereto be circulated for vote sheet concurrence by the other USIB members in the recommended changes in the attachment, prior to your final approval and authorization for issuance of revised DCIDs.

  
Executive Secretary

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Attachment

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